



City of Fairfax, Virginia
City Council Meeting Agenda

Mayor
Robert F. Lederer
City Council

Joan W. Cross
Jeffrey C. Greenfield
Gail C. Lyon

Gary J. Rasmussen
R. Scott Silverthorne
Patrice M. Winter

REVISED
11-06-03

REGULAR MEETING/WORK SESSION
COUNCIL CHAMBERS, CITY HALL
Tuesday, November 11, 2003
7:00 P.M.

1. **Invocation.** (Mayor Lederer)
2. **Pledge of Allegiance.** (~~Cub Scout Troop #882~~)
3. **Adoption of the agenda.**

Action: _____

4. **Presentations by the public on any item not subject to public hearing.**
5. **Consent agenda.**
 - a. Consideration of a **resolution** authorizing the City Attorney to **settle the lawsuit against the City** by ArrivalStar, Inc.
 - b. **Introduction** of an **appropriation resolution** in the amount of \$70,000 to replace the **pedestrian bridge** that connects Jean Street with Spring Lake Terrace.
 - c. **Introduction** of an **appropriation resolution** in the amount of \$72,000 to hire a transportation consultant to perform **traffic signal timing analysis**.

Action: _____

6. **Public hearings.**
 - a. **Public hearing** and Council action on the request of Enterprise Rent-A-Car at 9854 Lee Highway for a **special use permit** for expansion of a non-conforming use and for landscaping.

- b. **Public hearing** and Council action on an **ordinance** amending Section 90-52 of the Code of the City of Fairfax, Virginia, to incorporate changes in the state law regarding the **assessment of substantially completed buildings**.

Action: _____

7. **Closed meeting to discuss a personnel matter, to discuss acquisition of publicly owned property and disposition of publicly owned property.**

8. **Items not requiring a public hearing.**

- a. **Consideration** of a new **General Services Agreement** to reflect the changes that have occurred in **government services** provided by the County to the City since the adoption and subsequent amendments to the 1978 Agreement.
- b. **Consideration of a pre-formation agreement** between the City of Fairfax and (the developer) for the exclusive right to negotiate the purchase and development of the **Logan Sipan and North Street sites**.

Action: _____

9. **Comments by City Council.**

Action: _____

10. **Adjournment.**

Work session immediately following the regular meeting:

1. FY 04 budget review and discussion of budget guidelines for FY 04-05.
2. Discussion of proposed revisions to the Chesapeake Bay Regulations.
3. Discussion of the possibility of constructing a community center at Van Dyck Park.
4. Review of the construction plans of George Mason Boulevard and the impact on surrounding properties.
5. Adjournment.